

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001007

Entity Name: THE GORDIAN GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3535 MILITARY TRAIL
STE 202
JUPITER, FL 33458

New Principal Place of Business:

3535 MILITARY TRAIL
STE 201
JUPITER, FL 33458

Current Mailing Address:

3535 MILITARY TRAIL
STE 202
JUPITER, FL 33458

New Mailing Address:

3535 MILITARY TRAIL
STE 201
JUPITER, FL 33458

FEI Number: 65-0386093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HWY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEINSTEIN, STEWART
Address: 119-2 NAUTICAL WAY
City-St-Zip: JUPITER, FL 33477

Title: D
Name: FEINSTEIN, MARLENE
Address: 119-2 NAUTICAL WAY
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEWART FEINSTEIN

D

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date